

Minutes of the Water Committee Budget Review Meeting

Bountiful City Hall (Planning Conference Room), 790 S 100 E, Bountiful, Utah
May 2, 2013, 2:05 p.m.

Present:

Mayor:	Joe L. Johnson
Committee Members:	Richard Higginson, Beth Holbrook (arrived at 2:09 p.m.), John Marc Knight, Fred Moss (arrived at 2:40 p.m. out at 4:14 p.m.) and Thomas Tolman
City Manager:	Gary Hill
Admin Services Director:	Galen Rasmussen
Department Personnel:	Paul Rowland, Lloyd Cheney, Mark Slagowski (out at 3:15 p.m.), Brett Eggett (out at 3:15 p.m.), Tracy Hatch (out at 3:15 p.m.)

Official Notice of this meeting had been given by posting a written notice of same and an agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Chairman Richard Higginson called the meeting to order at 2:05 p.m., and welcomed those in attendance.

PRESENTATION OF BUDGET

Mark Slagowski and Paul Rowland presented the detailed budget for the Water fund and responded to questions from the committee. Paul Rowland led a discussion regarding water system replacement needs and a proposed rate increase along with a future bond issue to finance the replacement schedule of aging water system components citywide.

Committee member John Marc Knight made a motion to accept the tentative budget of the Water fund, as presented (including the proposed rate increase), and Committee member Beth Holbrook seconded the motion. Voting was unanimous with Committee members Johnson, Higginson, Holbrook, Knight, Moss, Tolman voting "aye".

Continuation of deferred items from Public Safety and Finance Committee held on April 24, 2013

Gary Hill presented the detailed budget for the Executive and Legislative departments and responded to questions from the committee. Gary Hill, Paul Rowland and Lloyd Cheney led a discussion regarding components of the Legislative department budget which included capital expenditures in

the fiscal year 2013 and 2014 budgets for a study of land use, repairs to the Stoker School roof, an employee wellness and recognition program, and the ongoing City Hall construction project along with the future remodel of the existing City Hall for joint use as a history museum and arts center. A total of \$2,407,500 will be budgeted in the Redevelopment Agency budget for fiscal year 2014 and a total of \$7,000,000 (allocated between fiscal years 2013 and 2014) will be budgeted to fund construction and related costs of the new City Hall on Main Street.

Committee member Beth Holbrook made a motion to accept the tentative budgets of the Executive and Legislative departments, as presented (with costs for operating and capital projects discussed in the meeting), and Committee member Thomas Tolman seconded the motion. Voting was by majority with Committee members Johnson, Higginson, Holbrook, and Tolman voting “aye” and Knight voting “nay”.

The meeting adjourned at 4:19 p.m. on a motion made by Committee member Thomas Tolman and seconded by Committee member John Marc Knight. Voting was unanimous with Committee members Johnson, Higginson, Holbrook, Knight, and Tolman voting “aye”.